

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

February 1, 2012

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room 230, Phoenix, Arizona 85007. The Board meeting commenced at 10:30 a.m.

BOARD MEMBERS PRESENT: B. Bergier, Chairman, Licensed Optician
 E. Evans, Vice-Chairman, Licensed Optician
 B. Chandler, Secretary, Licensed Optician
 A. Mansour, Licensed Optician
 P. Moore, Public Member
 C. Newman, Public Member
 D. Nyblade, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director
 M. Lee, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Bergier called the meeting to order at 10:30 a.m. and roll call was taken. Board members present at this time were Chairman Bergier, Vice-Chairman Evans, Secretary Chandler, Board member Moore, Board member Newman and Board member Nyblade.

2. Declaration of Conflicts of Interest

Secretary Chandler noted a Conflict of Interest with Item 6.C.

3. Approval of Minutes.

Vice-Chairman Evans moved to approve of the minutes, as written, of the Board meeting held on December 7, 2011. Secretary Chandler seconded the motion and it carried.

Board member Mansour is present.

4. Agency Operations

A. Director's Report – 1. Ms. Scott reported on the Five Year Rule Review which was passed by GRRC on January 10, 2012.

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4. Miscellaneous Matters (con't)

- A. 2. SB1005 – Ms. Scott reported SB1005 – continuation of The Board – Has passed the Senate and is waiting on review from the House.
- 3. Other bills of Interest – Ms. Scott reported on SB1189 which allows individuals to work in a free medical clinic without being licensed by Arizona. Ms. Scott received a call from the Senate staff to ask if this Board would support the bill. The board discussed this and decided not to support this bill.

5. Possible Violations

- A. PerSpectacles/Weinstein – consumer complaint – Dunlap – the Board reviewed the investigators report. Board member Nyblade moved to dismiss this complaint. Board member Mansour seconded the motion and it passed.
- B. PerSpectacles/Weinstein – consumer complaint – Munro – the Board reviewed the complaint. Secretary Chandler moved to dismiss this complaint. Vice-Chairman Evans seconded the motion and it passed.

Chairman Bergier tabled Items 6 and 7 for review.

8. Rules Committee Recommendations

- A. The Board reviewed and discussed the recommendations from the Rules committee regarding changes to the existing rules. Secretary Chandler moved to accept the Rules committee changes. Board Member Nyblade seconded the motion and it passed with a vote of 6 - 1.

9. Future Meeting Dates

- A. Mar. 6th & 7th – Available Board members are requested to be present at 11:00 a.m. on March 6th to set up for exams and March 7th at 7:30 am.
- B. April 4th, May 2nd, June 6th, August 1st, September 5th, October 3rd, November 7th, and December 5th, 2012, to be determined if they will be teleconferences or regular meetings.

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10. Future Agenda Items

Board member Mansour brought up the OAA conference in Florida, and the discussion of refracting by opticians. She will bring additional material for Board review.

11. Call to the public

No one spoke up.

The Board recessed at 10:59 am to review files.

The Board returned to regular session at 11:18 am.

6. Applications for Licensure

- A. Vice-Chairman Evans moved to approve the application for license by Comity for Christian Brinkerhoff. Secretary Chandler seconded the motion and it carried.
- B. Board member Nyblade moved to approve the application for Establishment license for National Vision #6149. Vice-Chairman Evans seconded the motion and it carried. Secretary Chandler noted a conflict of interest for this item and recused himself.
- C. Vice-Chairman Evans moved to approve the application for Establishment license for Nationwide Vision #141. Secretary Chandler seconded the motion and it carried.
- D. Vice-Chairman Evans moved to approve the application for re-instatement for Rebecca Riley. Board member Nyblade seconded the motion and it carried.

7. Review and Approval of Applications for Practical Examination

Secretary Chandler moved to approve the applications to sit for the practical examination for the following applicants:

Jennifer Ayala, Olivia Burns, Gretchen Cattren, Denise Cooley, Keeta Hammer, Kami Hobbs, Lisa Luteran, Randy Mack, Megan Meyers, Michael Rens, Peter Smith, Michelle Soto, David Stewart, Mayvonne Stewart, Andrea Teague, Mario Trejo, Debora Bealty, Leticia Bell, Kenneth Brown, Molly Coryn, Virginia Dixon,

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7. Review and Approval of Applications for Practical Examination (con't)

Susan Gilliam, Karen Helser, Suzanne Labedz, Winger Lepotokisi, George Macrodimitris, Christopher Martin, Michal Mathers, Gary Navarrette-Vasquez, Robin Reardon, Marisol Reyes, Dawn Westmoreland, Nathalie Ane-Mauranges, Angela Bell, John Frenci, Jeffrey Gibson, Julie Nguyen, Angela Puccio, Sergio Silva, Gina Weglarz, Alexander Flores, Sheri Garringer, Tracy Jacobs, Kathleen Kwiatkowski, Mollie Liles, Esperanza Loya, Valerie McDaniel, Nichole Mitchell, Valerie Peters, Brianna Petrucci, Christin Pike, Michael Rivera, Aracely Rodriguez, David Seehatz, Crystal Tarvin, and Erika Vasquez. Vice-Chairman Evans seconded the motion and it carried.

Secretary Chandler moved to approve the application to sit for the practical examination for the following applicant pending receipt of required additional documentation: Juan Tovar. Vice-Chairman Evans seconded the motion and it carried.

12. Meeting Adjourned

With no further business the meeting adjourned at 11:23 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 03/07/12